## FIRST THINGS FIRST Hualapai Tribe Regional Partnership Council Summary Meeting Minutes



Ready for School. Set for Life.

## OCTOBER 13, 2010:

The Regional Partnership Council's regular meeting convened at 1:00p.m., October 13, 2010, at the Hualapai Healthy Heart Program. Regional Council members in attendance included Reverend Pete Imus, Sandra Irwin, Charlene Imus, Helen J. Watahomigie, and Scott Dunsmore. Member Shelly Bachison attended telephonically.

The Regional Council approved minutes for September 8, 2010.

The Regional Council received an update from the Maternal Child Health Program and their efforts to increase access to maternal and child health by providing home visitation, child development information, and monthly classes for parents and caregivers of newborns and toddlers.

The Regional Council discussed unexpended funds for fiscal year 2010 and made suggestions for the Regional Coordinator to research and report at next month's meeting.

The Regional Council discussed strategic planning, reviewed the timeline, and considered "priority areas" outlined by First Things First *Task Force* for fiscal year 2012.

The Regional Council reviewed the grant application from St. Mary's Food Bank and their inability to provide infant formula. The Regional Council passed a motion to revoke 30% of the funding amount from St. Mary's Food Bank grant, and to use those funds to purchase the infant formula and distribute it locally.

The Regional Council received an updated data report showing how many families were served through the Maternal Child Health Program.

The Regional Council was updated on First Things First External Evaluation.

The meeting was adjourned at 2:22p.m.

## NOVEMBER 10, 2010:

The Regional Partnership Council's regular meeting convened at 9:00a.m., November 10, 2010, at the Hualapai Health Department. Regional Council members in attendance included Reverend Pete Imus, Charlene Imus, Helen J.

Watahomigie, Scott Dunsmore, Shelly Bachison, Candida Hunter, and Lucille Watahomigie.

The Regional Council approved minutes for October 13, 2010.

The Regional Council received an update from First Things First Executive Director Rhian Evans Allvin.

The Regional Council received an update from the Maternal Child Health Program and their continued efforts to collaborate with the Indian Health Service, Bright Start Program, and the elementary school.

The Regional Council was updated on the status of St. Mary's Food Bank and their reaction to the 30% reduction in the grant amount awarded. The Regional Council was informed the regional coordinator held a meeting with WIC and ITCA to discuss collaborative efforts particularly for distributing formula.

The Regional Council discussed strategic planning and funding for fiscal year 2012. A funding plan workgroup was established to develop a preliminary funding plan based on the Regional Council's suggestions. The Regional Council will consider recommendations at next month's meeting.

The Regional Council was notified that on November 6<sup>th</sup>, the Coordinator and the First Things First External Evaluation presented to Tribal Council, and Tribal Council approved the participation in the External Evaluation projects. The Regional Council meeting was adjourned at 11:01a.m.

The next Hualapai Regional Partnership Council Meetings will be: December 8<sup>th</sup>, 2010, at 9:00am, at the Education & Training Center January 12<sup>th</sup>, 2011, at 9:00am, location TBD